



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, March 9, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Baranowski

Others present:

Bill Mys, 1203 Montclair Court

Heath Anderson, GIS Specialist

Pam Seidl, Fox Cities Convention & Visitors Bureau

3. Approval of minutes from previous meeting

[16-327](#)

CEDC Minutes from 2-10-16

Attachments: [CEDC Minutes 2-10-16.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Baranowski

4. Public Hearings/Appearances

[16-328](#)

Presentation by Heath Anderson, GIS Specialist, of the GIS Fire Operations Viewer which aided in the creation of fire pre-plan drawings of structures in the City of Appleton

This Appearance was presented.

[16-329](#)

Presentation of 2015 Fox Cities Convention & Visitors Bureau Annual Report by Pam Seidl, Executive Director
<http://www.foxcities.org/annualreport>

Attachments: [FCCVB 2015 Annual Report.pdf](#)

This Appearance was presented.

5. Action Items

[16-330](#)

****CRITICAL TIMING**** Request to approve the allocation of 2016 Community Development Block Grant funding as described in the attached memorandum

Attachments: [Alloc Recs Memo to CEDC Final Award 3-03-16.pdf](#)
[Alloc Recs Memo to CEDC 11-11-15.pdf](#)
[Revised Alloc Recs Spreadsheet 3-3-2016.pdf](#)
[2016 CDBG Executive Summary of Recommendations Revised Award 3-03-16.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Siebers and Aldersperson Williams

Excused: 1 - Aldersperson Baranowski

6. Information Items

[16-350](#)

Envision Appleton Workshops

Attachments: [CommunityWorkshops_Poster_March2016.pdf](#)

This Presentation was presented.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Siebers, that the meeting be adjourned at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Siebers and Aldersperson Williams

Excused: 1 - Aldersperson Baranowski